

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

December 10, 2003

PRESENT: Nancy A. Amato, Chairman
Cynthia A. Herman, Vice-Chairman
Noreen A. O'Connell, Member
Gary Daniels, Member
Leonard Mannino, Member
Katherine E. L. Chambers, Town Administrator
Frederick Douglas, Chief of Police
Richard Pauley, Fire Chief
Eric Schelberg, Ambulance Director
William Ruoff, Director of Public Works
Fletcher Seagroves, Member, Emergency Management Service

- CALL TO ORDER: Chairman Amato called the meeting to order at 2:05 p.m.

- NON-PUBLIC SESSION – LEGAL: At 2:06 p.m. Vice Chairman Herman made a motion to enter into Non-Public Session for the purpose of discussing a legal issue with Town Attorney William Drescher. Selectman Daniels seconded the motion. Each member was polled individually and all assented to enter into Non-Public Session. At 5:13 p.m. Selectman O'Connell made the motion to come out of Non-Public Session. Vice-Chairman Herman seconded and all were in favor. The following announcement was made:

Selectman Daniels motioned tomorrow evening we will notify the Milford Area Communications Board of Governors that if by the end of December 2003 we do not have a contract, to avoid interruption in communication services caused by the dissolution of MACC Base, the Town of Milford is prepared to assume responsibility for communication operations and equipment, and that Milford would be willing to service any town that wishes Milford to provide that service for a period of three (3) months at the following cost:

Amherst	\$51,153.89
Lyndeborough	\$ 7,792.52
Mont Vernon	\$10,129.66
Wilton	\$17,757.18

after which time Milford will continue to provide service to any towns which enter into a service contract with the Town of Milford effective April 1, 2004, and further Milford wishes to meet with the MACC Base employees to assure them their employment will not terminate due to the dissolution of MACC Base. Selectman Mannino seconded the motion. The members voted unanimously in favor of the motion.

- ADJOURNMENT: The meeting adjourned at 5:15 p.m.

Chairman

Vice-Chairman
